



## ***CITY OF MIAMI SPRINGS, FLORIDA***

### **CITY CLERK'S SUMMARY OF COUNCIL ACTIONS Special Meeting of Monday, May 15, 2006 - 7:30 p.m. – Council Chambers**

#### **AGENDA ITEM NUMBER AND SUBJECT**

- 1. Call to Order/Roll Call:** All present.
- 2. Invocation/Salute to the Flag:** Mayor Bain/The audience participated.
- 3. Resolution – A Resolution of the City Council of the City of Miami Springs Rescinding City Resolution No 2006-3311 Enacted on March 27, 2006; Approving and Ratifying a New Schedule of Rates, Fees and Charges; Effective Date**

**Adopted Resolution No. 2006-3316, which rescinds Resolution No. 2006-3311.**

**Motion:** Councilman Youngs

**Second:** Vice Mayor Garcia

**Vice Mayor Garcia:** “aye”

**Councilman Best:** “no”

**Councilman Dotson:** “aye”

**Councilman Youngs:** “aye”

**Mayor Bain:** “no”

**Vote:** 3-2

- 4. Ordinance – First Reading – An Ordinance of the City Council of the City of Miami Springs Enacting New Code of Ordinance Section 150-033, Permanent Electrical Generators; Providing for Approved Locations; Establishing Standards and Regulations for Installation; Repealing all Ordinances or Parts of Ordinances in Conflict; Directions to Codifiers; Effective Date**

**Approved on first reading.**

**Motion:** Vice Mayor Garcia

**Second:** Councilman Best

**Vote:** 5-0

**5. Ordinance – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002 (C) (38), Definitions - Floor Area; to Provide Additional Exclusions to the Computations of Floor Area; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date**

**Approved on first reading.**

**Motion:** Councilman Best

**Second:** Vice Mayor Garcia

**Vice Mayor Garcia:** “aye”

**Councilman Best:** “aye”

**Councilman Dotson:** “no”

**Councilman Youngs:** “aye”

**Mayor Bain:** “aye”

**Vote:** 4-1

**6. Discussion Regarding the City’s Emergency Preparedness Plan**

The Chief of Police presented an overview of the Emergency Preparedness Plan. Council made suggestions that will be incorporated into the plan and in the booklet that will be made to all residents.

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*The Mayor asked for a 5-minute recess and the meeting reconvened at 9:00 p.m.*

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**7. Discussion Regarding the Recreation Complex Master Plan**

A motion to authorize the City Manager to prepare a plan leaving the gym and pool in their present location and moving the tennis courts to the Golf Course was approved.

**Motion:** Councilman Youngs

**Second:** Councilman Best

**Vice Mayor Garcia:** “aye”

**Councilman Best:** “aye”

**Councilman Dotson:** “no”

**Councilman Youngs:** “aye”

**Mayor Bain:** “aye”

**Vote:** 4-1

**8. Adjourn**

Adjourned at 10:30 p.m.